



As Approved 1/09/2012

**CITY OF SCOTTSDALE  
HUMAN RELATIONS COMMISSION  
REGULAR MEETING  
SUMMARIZED MINUTES**

**5:00 p.m. Monday, December 12, 2011  
Human Resources Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona**

**Present:** Jeff Jameson, chair  
Linda Simmons, Vice-Chair  
James Campbell  
Joel Martin  
Bob Fox, by phone

**Absent:** Edward Lopez  
Susan Galpin

**Staff:** Velicia McMillan, Staff Liaison  
Brent Stockwell, Strategic Initiatives Director

**CALL TO ORDER**

Chair Jameson called the meeting to order @ approximately 5:10 pm.

**1. REVIEW AND APPROVAL OF MINUTES**

Approved 5-0: Commissioner Martin moved to approve the minutes of October 10, 2011, meeting.  
Seconded by Commissioner Campbell.

**2. PROPOSED ANNUAL ETHIC TRAINING - JANUARY 9, 2012:**

The Staff Liaison discussed the Scottsdale Ethics Program and Code of Ethical behavior (adopted by the City Council on May 2, 2006), requiring all Public Officials to be provided with annual ethics training. The Committee is scheduled for their annual refresher at the next commission meeting.

**3. MAYOR'S PRINCIPLES FOR CIVILITY DIALOGUE PROCLAMATION:**

The Commission received an update by Brent Stockwell, the City's Strategic Initiatives Director, on the proclamation and the proposed initiative by the City of Scottsdale Libraries.

**4. DEBRIEF OF THE REGIONAL HRC MEETING:**

The Commission discussed the outcome of the November Regional HRC meeting, which was hosted by the Scottsdale Human Relations Commission.



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**5. DISCUSSION ON STRATEGY TO ADDRESSING DIVERSITY IN OUR COMMUNITY MORE EFFECTIVELY**

The Commission continued their on-going talk about moving forward on the Commission's Immigration Study, and discussed the results of their meetings with various Council members and the Mayor.

**6. CHAIRMAN REPORTS**

The Chair congratulated Commissioner Martin on her recent forum presentations. The chair requested staff considering replacing the speaker phone which is used for Commissioners to call in for the SHRC meetings.

Commissioner fox signed off at approximately 6:54 pm.

**7. COMMISSIONER ITEMS**

Commissioner Fox reported on sharing the Commission's Immigration Study with other cities.

Commissioner Martin stated that she will not be attending the January 2012 Commission meeting.

Commissioner Campbell had no items to report.

Commissioner Simmons shared her experience on the topic of General Plan at a recent City Council public meeting.

**8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):**  
none.

**9. STAFF LIAISON ITEMS**

Velicia McMillan reported on attending the Staff Liaison training, and shared information on the updates, pertained to the commission and board meetings.

**10. ADJOURNMENT**

With no further business to conduct, the meeting adjourned @ approximately 7:18 pm.

